

MINUTES
EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, September 13, 2022

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Weld called the meeting to order. The following Council Members were present: Emily Anderson, Emily Berge, Jill Christopherson, Jeremy Gragert, Charles Johnson, Roderick Jones, Joshua Miller and Terry Weld. The following Council Members were absent: Kate Felton, Larry Mboga and Andrew Werthmann.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, September 13, 2022:

- Adopting the Consent Agenda.
- Approving the Minutes of the August 23, 2022 Council Legislative Session.
- Authorizing the UW-Eau Claire Alumni Association to conduct the UW-Eau Claire Homecoming Parade and Celebration on Saturday, October 8, 2022 at Carson Park and along City streets and sidewalks.
- Granting new bartender licenses.
- Granting a Temporary Class B Fermented Malt Beverage license to the St. Olaf Parish, Pastor Rev. James R. Kurzynski, 3220 Monroe Street, for the dates of October 7, November 4 and December 2, 2022, for the St. Olaf Fish Fry events.
- Granting a Temporary Class B Fermented Malt Beverage license to the UWEC Alumni Association, President Thomas Holtan, at the Carson Park Pine Pavilion, for the date of October 8, 2022, for the UW-Eau Claire Homecoming event.
- Granting a Class B Fermented Malt Beverage and a Class C Wine license to Chekells Soul Food Palace LLC, d/b/a C&T's Soul Food, 963 W. Clairemont Avenue, Chekell A. Hill, agent.
- Receiving a petition and directing the City Engineer to prepare a report in accordance with Section 66.0703, Wisconsin Statutes, for street improvements to Rudolph Road, from Golf Road to Meadow Lane.

Thereupon a motion was offered by Council Member Jones and seconded by Council Member Gragert "to adopt the consent resolution." Said motion passed by unanimous vote.

APPOINTMENTS

The City Council considered a resolution approving appointments and reappointments to various Boards, Commissions and Committees. Thereupon a motion was offered by Council Member Miller and seconded by Council Member Anderson "to adopt the resolution." Said motion passed by the following vote: Aye: Council Members Anderson, Berge, Christopherson, Gragert, Jones, Miller and Weld. Absent: Council Member Johnson.

LICENSE

The City Council considered a resolution granting a Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage license to Eau Claire Food Truck LLC, d/b/a 71FORE-Bar, 2002 Fairfax Street, Jeremy M. Jensen, agent. Thereupon a motion was offered by Council Member Berge and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by the following vote: Aye: Council Members Anderson, Berge, Johnson, Jones, Miller and Weld. Nay: Council Members Christopherson and Gragert.

BONDS

The City Council considered a resolution awarding the Sale of \$18,160,000 General Obligation Corporate Purpose Bonds, Series 2022A. Thereupon a motion was offered by Council Member Johnson and seconded by Council Member Jones “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the Issuance and Sale of \$3,095,000 General Obligation Promissory Notes, Series 2022B. Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Miller “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution awarding the Sale of \$12,475,000 Taxable General Obligation Corporate Purpose Bonds, Series 2022C. Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Berge “to adopt the resolution.” Said motion passed by unanimous vote.

DONATION

The City Council considered a resolution authorizing the Community Services Department to accept a donation of up to \$48,000 from the Chippewa Valley Pickleball Association for improvements to the six original pickleball courts located in McDonough Park. Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Johnson “to adopt the resolution.” Said motion passed by unanimous vote.

GRANT

The City Council considered a resolution accepting and appropriating a Law Enforcement Agency ARPA (American Rescue Plan Act) Grant from the Wisconsin Department of Administration. Thereupon a motion was offered by Council Member Jones and seconded by Council Member Gragert “to adopt the resolution.” Said motion passed by unanimous vote.

COMPREHENSIVE PLAN

The City Council had first reading on an ordinance amending the comprehensive plan to allow for residential and mixed use planned land uses located at the northwest corner of Highway II (Deerfield Road) and Mischler Road.

ZONING

The City Council had first reading on an ordinance rezoning property from TR-1A to R-1 located at 1841 McKinley Road .
(Z-1713-22).

ANNEXATIONS

The City Council had first reading on an ordinance annexing land to the City of Eau Claire located on Black Avenue, Town of Seymour, Eau Claire County, as shown on Planning Drawing No. 22-5A (Clear Water Brand Inc. Annexation).

The City Council had first reading on an ordinance annexing to the City of Eau Claire territory owned by and lying near, but not necessarily contiguous to, the City of Eau Claire located on Deerfield Road (CTH II), Town of Washington, Eau Claire County, as shown on Planning Drawing No. 22-7A (Kyes Park Annexation).

ALDERMANIC DISTRICTS

The City Council had first reading on a charter ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire.

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: September 13, 2022

Time: 5:10 p.m.

ATTEST:

/s/ Terry L. Weld
Council President

/s/ Carrie L. Riepl
City Clerk